



OKLAHOMA TAX COMMISSION

STATE OF OKLAHOMA

STEVE BURRAGE, Chairman

CLARK JOLLEY, Vice Chairman

THOMAS E. KEMP, JR., Secretary-Member

2501 NORTH LINCOLN BLVD.

OKLAHOMA CITY, OK 73194-0001

AGENDA

OKLAHOMA TAX COMMISSION REGULAR MEETING

April 13, 2017

1:30 P.M.

1. Convene—Notice of Meeting Posted 1:30 P.M., April 12, 2017.
2. Approval of minutes of the commission meeting dated April 11, 2017.
3. Executive Directors Report:
Personnel Appointments -
 - a. Authorization for the following detail to special duties:
 - 2677 Tax Document Examiner, Level II – Central Processing Division
 - 2678 Tax Document Examiner, Level III – Central Processing Division
 - b. Authorization for the following career progressions:
 - 2679 Auditor, Level II – Compliance Division
 - 2680 Auditor, Level II – Compliance Division
 - 2681 Taxpayer Services Representative, Level II – Compliance Division
 - c. Authorization for the following vacancies:
 - 2682 Auditor, Level III – Compliance Division
 - 2683 Revenue Administrator II – Compliance Division
 - 2684 Revenue Administrator III – Compliance Division
 - 2685 Certified Public Accountant – Compliance Division
 - 2686 Revenue Unit Manager II – Compliance Division
 - 2687 Taxpayer Services Representative, Level I – Taxpayer Assistance Division
 - d. Authorization for the following salary adjustments:
 - 2688 Tax Policy Analyst IV – Tax Policy Division
 - 2689 Revenue Administrator II – Compliance Division
 - 2690 Revenue Administrator III – Compliance Division
4. Resolve into executive session for discussion and possible action regarding the following items. Upon advice of Office of General Counsel that the disclosure of these items of business would likely seriously impair the ability of the Commission to conduct the evaluation and consideration of these matters and determination of appropriate action, if any, 25 O.S. § 307(B)(4).
 - 1) *Faisa Ali v. Mary Fallin*, Governor of the State of Oklahoma, and State of Oklahoma, ex rel., Oklahoma Tax Commission, Oklahoma Supreme Court Case No. 115,933, filed April 6, 2017.
 - 2) Court of Civil Appeals Case No. 114,288, *Oak Hills Capco, L.L.C. v. State of Oklahoma*, ex. Rel. Oklahoma Tax Commission, filed November 18, 2016, cert denied March 20, 2017.
 - 3) Court of Civil Appeals Case No. 113,393, *Jerry D. Meadows v. Oklahoma Tax Commission*, filed November 18, 2016, cert denied April 5, 2017.

Upon conclusion of discussion, return to a public meeting for such action, if any, deemed appropriate regarding the matter(s) considered.

5. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
6. Proposed Executive Session to consider confidential taxpayer matters and proceedings. Executive Session authorized by 25 O.S. § 307 (B)(7).
 - a. **Waiver of Penalty and Interest; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:**
716368
 - b. **Administrative Law Judges Recommendations:**
P-15-185-H
 - c. **En Banc Requests:**
P-15-167-H
7. Reconvene in Open Session – Recommendations and votes on matters considered in Executive Session.
8. Report from Tax Policy and Research Division.
9. Other division reports.
10. New business.
11. Adjournment.